

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004583

Entity Name: TILT-IT, CORP.

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

1461 SW 12TH AVENUE
STE D
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1461 SW 12TH AVENUE
STE D
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-1756629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MARIA
1550 SE 23RD AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KANE, MARIA
Address: 1550 SE 23RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA KANE

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date